
Minutes
Workshop Meeting
March 11, 2014

Attendance: Mayor Kenneth Neilson, Councilmen Garth Nisson, Thad Seegmiller, Ronald Truman, Jeff Turek, City Manager Roger Carter, City Attorney Jeff Starkey, Deputy Recorder Tara Pentz, Public Works Director Mike Shaw, Assistant Public Works Director Lester Dalton, Administrative Services Manager Kimberly Ruesch, Community Development Director Drew Ellerman, Police Chief Jim Keith, Audience: Dustyn Shaffer, Steve Hall

Meeting commenced at 6:00 P.M.

Councilman Staheli is excused from the meeting.

1. Approval of the Agenda.

Councilman Turek made a motion to approve the agenda. Councilman Seegmiller second the motion; which passed with the following roll call vote:

<i>Councilman Nisson</i>	<i>Aye</i>
<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

2. Review of the board audit report.

Administrative Services Manager Kimberly Ruesch reviewed the Board Audit Report with the Council.

3. Discussion and review of Rules for Water Service procedures. Mike Shaw, Public Works Director

Public Works Director Mike Shaw explained this process began about a year ago. They have been working with Sunrise Engineering developing the Rules for Water Service. He turned the time over to Steve Hall and Dustyn Shaffer with Sunrise Engineering.

Mr. Hall reviewed a powerpoint presentation with Council.

Council discussed the proposed rates noting the residential rates would increase slightly with this proposal. However, the commercial rates would decrease, which would make those fees more appropriate.

Councilman Truman suggested adjusting the watering times.

Public Works Director Mike Shaw stated the watering times can be designated in the ordinance.

City Manager Carter suggested keeping the meeting testing and pro-rating remain consistent with the Power Department.

4. Closed Session:

- A. To discuss pending or potential litigation, and**
- B. Discuss purchase, exchange or lease of property.**

Councilman Turek made a motion to move into Closed Session to discuss pending or potential litigation and the purchase, exchange or lease of property. Councilman Seegmiller seconded the motion; which passed with the following role call vote:

<i>Councilman Nisson</i>	<i>Aye</i>
<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

Council moved into Closed Session at 7:06 P.M.

Council left the Closed Session returned to adjourn the Workshop Meeting at 8:15 P.M.

5. Adjournment

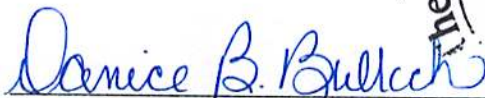
Councilman Truman made a motion to adjourn the meeting. Councilman Nisson seconded the motion; which passed with the following role call vote:

<i>Councilman Nisson</i>	<i>Aye</i>
<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

Meeting adjourned at 8:15 P.M.

Passed and approved this 26th day of March 2014.

Attest by:



Danice B. Bulloch, CMC
City Recorder



Washington City


Kenneth F. Neilson, Mayor

